

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Registered in England & Wales under Company number 0739 0999

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
APPLIED QUALIFICATIONS FOR INDUSTRY LIMITED**

Passed on 29 April 2014

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a General Meeting of the above named company, duly convened, and held at The Hatton, 51-53 Hatton Garden, London, EC1N 8JN on 29 April 2014 at 12 00pm, the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily", and

As an Ordinary Resolution

"That David Adam Broadbent of Broadbents Business Recovery Services Limited, 17/25 Scarborough Street, Hartlepool, TS24 7DA be and is hereby appointed Liquidator for the purpose of such winding up "

Signed



**Alexander Christian Greenshaw
Director & Chairman of the Meeting**

Dated 29 April 2014

SATURDAY



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A15

03/05/2014

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COMPANIES HOUSE